

**TOWN OF OCEAN RIDGE**

**AGENDA**



**June 4, 2012**

**6:00 P.M.**

**TOWN HALL – MEETING CHAMBERS**

**TOWN COMMISSION**

Mayor Geoffrey A. Pugh

Commissioner Gail Adams Aaskov

Commissioner Edward J. Brookes

Commissioner Lynn L. Allison

Commissioner Zoanne R. Hennigan

**ADMINISTRATION**

Town Manager Kenneth N. Schenck, Jr.

Town Attorney Kenneth G. Spillias

Town Clerk Karen E. Hancsak

Police Chief Chris Yannuzzi

**RULES FOR PUBLIC PARTICIPATION**

1. **PUBLIC COMMENT:** The public is encouraged to offer comments with the order of presentation being as follows: Town Staff, public comments, Commission discussion and official action. Town Commission meetings are business meetings and the right to limit discussion rests with the Commission. **Generally, remarks by an individual will be limited to three minutes or less.** The Mayor or presiding officer has discretion to adjust the amount of time allocated.
  - A. Public Hearings: Any citizen is entitled to speak on items under this section.
  - B. Public Comments: Any citizen is entitled to be heard concerning any matter within the scope of jurisdiction of the commission under this section. The Commission may withhold comment or direct the Town Manager to take action on requests or comments. The Commission meetings are held for the purpose of discussing and establishing policy and to review such other issues that affect the general welfare of the Town and its residents. Where possible individual grievances should first be taken up with the Town Staff.
  - C. Regular Agenda and First Reading Items: When extraordinary circumstances or reasons exist and at the discretion of the Commission, citizens may speak on any official agenda item under these sections.
2. **ADDRESSING THE COMMISSION:** At the appropriate time, please step up to the podium and state your name and address for the record. All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred by the presiding officer from speaking further, unless permission to continue or again address the Commission is granted by a majority vote of the Commission members present.

**APPELLATE PROCEDURES**

Please be advised that if a person decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The Town neither provides nor prepares such record.

Persons who need an accommodation in order to attend or participate in this meeting should contact the Town Clerk at 732-2635 at least 2 days prior to the meeting in order to request such assistance.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA**

**CONSENT AGENDA**

1. Minutes of Regular Town Commission Meeting of May 7, 2012
2. Minutes of the Workshop Meeting of May 8, 2012

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

3. The Administrative Offices will be closed on Wednesday, July 4, 2012 for the Official Holiday and the Regular Town Commission Meeting has been Changed from July 2, 2012 to July 9, 2012 at 6 PM

**PUBLIC COMMENT** – (15 minute maximum with 3 minute individual limit)

**PUBLIC HEARINGS**

None

**REGULAR AGENDA**

(Items Which Require Town Commission Action That Must Be Filed With Town Clerk 1 Week prior to Meeting – Public comment Permitted)

**REPORTS**

4. Town Manager
5. Town Attorney
6. Police Chief
7. Town Engineer

**ACTION ITEMS**

8. Presentation of the Annual Audit by Nowlen, Holt & Miner, PA for Fiscal Year 2010/11 By: Ron Bennett, Nowlen, Holt & Miner
9. Request to Extend the Commercial Use for the 5011 Stores By: Orlando and Lialiane Sivitilli, Owners of 5011 N Ocean Blvd. (Deferred from the May 7, 2012 meeting)
10. Approval of Building/Zoning Duties and Inspections Contract with Hy-Byrd Inc for a Three-Year Period Covering Period of August 1, 2012 – July 31, 2015 Without Changes to Existing Contract or Fees By: Kenneth Schenck, Town Manager
11. Authorize Issuing the a Special Assessment Notice of Violation and Intent to Correct for 110 Bonito Drive Regarding the Roof and Rear Enclosure By: Kenneth Schenck, Town Manager
12. CONTINUE DISCUSSION OF THE PBSO PROPOSAL FOR POLICE SERVICES AND REQUEST DIRECTION REGARDING FILLING THE CURRENT VACANT POLICE OFFICER AND DISPATCHER/CLERK POSITIONS AND ALSO THE NEW POLICE OFFICER POSITION AUTHORIZED AT THE MARCH 2012 MEETING

**RESOLUTIONS**

None

**FIRST READING OF ORDINANCES**

13. **Ordinance No. 598; Amending the Code of Ordinances, at Chapter 67, Buildings and Building Regulations, Article VIII, Building Standards, Section 67-174, Maintenance and Appearance Standards, and at Chapter 66, Environmental Regulations, Article IV, Landscaping, Section 66-119, Installation; Maintenance; Plant Material, and at Chapter 34, Nuisances, Article I, in General, Section 34-6, Removal of Rubbish, Noxious Plants, Stagnant Water and Weeds, Making it Unlawful and Constituting a Nuisance for any Person Owning Land Within the Town to Have or Permit Thereon any Dead, Dying or Defoliated Hedges or Trees and/or Hedges, Trees or Other Plants Infested with any Type of Exotic Pest Such as White Fly; Providing for Severability; Providing for Repeal of Ordinance in Conflict; Providing for Codification; and Providing for an Effective Date**

**SECOND READING AND ADOPTION OF ORDINANCES**

14. **Ordinance No. 597; Opting Out of the Amended Palm Beach County Lobbyist Registration Ordinance 2011-039**

**TOWN COMMISSION COMMENTS**

**(Information Items Only – 3 minute limit per item)**

15. **Brief Summary on the Library Advocacy Event Attended By: Vice Mayor Allison**

**ADJOURNMENT**

**NEXT SCHEDULED TOWN MEETING(S):  
REGULAR TOWN COMMISSION MEETING JULY 9, 2012**